

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
COUNTY-CITY BUILDING - ROOM 113  
THURSDAY, MAY 6, 1999  
8:00 A.M.**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, APRIL 27, 1999 AND THURSDAY, APRIL 29, 1999**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **8:00am**        **COMMISSIONER MEETING REPORTS** (See Item #15)
  
- 4**     **8:15am**        **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant
  
- 5**     **8:45am**        **MAINTENANCE OF SHERIFF'S AIRPLANE** - Sheriff Terry Wagner; Chief Deputy Bill Jarrett
  
- 6**     **9:00am**        **INSERT POLICY FOR PAYCHECKS** - Bruce Medcalf, County Clerk
  
- 7**     **9:15am**        **VETERANS SERVICES QUARTERLY REPORT** - Gary Chalupa, Veterans Service Officer
  
- 8**     **9:45am**        **AGREEMENT WITH CITY OF LINCOLN & LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT** - Kent Morgan, Assistant Planning Director
  
- 9**     **10:00am**      **FINAL PLAT NO. 98038, YANKEE HILL ACRES (SW 56<sup>TH</sup> & DENTON ROAD); CHANGE OF ZONE NO. 182 (AG TO AGR) SOUTH AND WEST OF SW 27<sup>TH</sup> STREET & ROKEBY ROAD; PRELIMINARY PLAT NO. 98032, WAPITI ESTATES (SOUTH & WEST OF 27<sup>TH</sup> & ROKEBY ROAD); CHANGE OF ZONE NO. 187 (AG TO I) SOUTH OF THE CORNER OF HWY 43 & HWY 2 (BENNET CORNER); CHANGE OF ZONE NO. 188 (AG TO I) EAST OF THE CORNER OF HWY 43 & HWY 2** - Mike DeKalb, Planning Department
  
- 10**    **10:30am**      **BENEFITS CONSULTANT REQUEST FOR PROPOSALS** - Bill Kostner, City Risk Manager
  
- 11**                **ACTION ITEMS**
  - a.     Video of GIS Symposium Presentation (\$176)
  - b.     Authorization to Hire One Additional Clerk Typist II by the District Court Clerk

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**CONSENT ITEMS**

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**ADMINISTRATIVE OFFICER REPORT**

- a. Gas Purchasing Consortium
- b. Memo to County Departments Regarding Y2K Problems with Phone Systems
- c. Roofing Seminar
- d. Meeting with Juvenile Judges, Thursday, May 6, 1999 from 6:00 to 8:00 p.m., at Trabert Hall, First Floor Conference Room
- e. National Association of Counties Annual Conference - July 16-20, 1999 in St. Louis, MO

**14**

**PENDING**

**15**

**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Master Plan Steering Committee - Hudkins
- b. Felony Caseload Meeting - Campbell, Hudkins
- c. Railroad Transportation Safety District - Heier, Steinman and Workman
- d. Ecological Advisory Committee - Ecological Advisory Committee

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. Joint Budget Committee - Friday, May 7, 1999 at 8:00 a.m., at the County-City Building, Mayor's Conference Room - Campbell, Steinman
- b. Public Building Commission - Tuesday, May 11, 1999 at 10:00 a.m., at the County-City Building, Room 113 - Campbell, Hudkins
- c. Board of Health - Tuesday, May 11, 1999 at 6:30 p.m., at 3140 "N" Street, Room 236 - Hudkins

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**INVITATIONS TO BOARD MEMBERS**

- a. School Health Fair Awards Banquet - Thursday, May 13, 1999 at 6:00 p.m., at Auld Recreation Center, 3140 Sumner Street
- b. Lincoln Solid Waste Management Association's 49<sup>th</sup> Annual Spring Party - Thursday, May 20, 1999 at the Isles Reception Hall, 6232 Havelock Avenue

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**CORRESPONDENCE TO THE COUNTY BOARD**

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**CORRESPONDENCE FROM THE COUNTY BOARD**

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF MAY 11, 1999**

